

## LAKE ARTHUR MUNICIPAL SCHOOLS

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ELISA BEGUERIA SUPERINTENDENT KAROL RODRIGUEZ PRINCIPAL **BOARD MEMBERS** 

EDWARD RUBIO, JR.

PRESIDENT

IRMA SALMON

VICE PRESIDENT

CYNDI BUCK SECRETARY

SECRETAIR I

AMANDA LODOZA

MEMBER

ROSA CAMPA

MEMBER

#### **NOTICE**

# THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, August 13, 2024 - 6:00 PM- Library and via **Zoom** 

\*action item

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - \* Regular Board Meeting 6/11/2024
- 4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
  - New Staff Members
- 5. CORRESPONDENCE
  - Kathryn Bolkovac, Triennial Review for Safe School Plan SY 24-25
- 6. BUSINESS REPORT
  - a) Board of Education Finance Committee
  - b) \*Investments
  - c) \*BARs/Transfers
  - d) \*Permanent Cash Transfers
  - e) \*Payment of Bills
- 7. SUPERINTENDENT'S REPORT
  - a) Staff Guide SY 2024-2025
  - b) Student Guide SY 2024-2025
  - c) Instituto del Puente Policy Training Albuquerque
  - d) Repair & Restoration of Lake Arthur Schoolhouse: Recommended Repair Program
  - e) AD Sports Schedules: Volleyball & Football Hagerman
  - f) Projects Update: Electric Buses Infrastructure, Teacherage (SW), Gym Bathrooms, Nurses Floor
  - g) Ms. Rodriguez's Report: First week of School, Enrollment numbers, Online School, Staff trainings, Capstones, Parent meeting, BOY Assessments.

- 9. OLD BUSINESS \*action item
  - a) N/A
- 10. NEW BUSINESS \*action item

Consideration and Approval of

- a) \* Policy: Lake Arthur School Board Policy IKFC Leveraging High School Graduation Requirements to Foster a Prosperous and Interconnected Community in Lake Arthur, New Mexico (Final Reading).
- b) \* Policy: Lake Arthur School Board Policy Biliteracy Seal
- c) \* Adoption of the New Mexico Public Education Department State Seal of Bilingualism-Biliteracy.
- d) \* Policy Services Advisory:

Policy Advisory No. 246 ...... AC – Nondiscrimination/Equal Opportunity AC-R –

Nondiscrimination/Equal Opportunity

Policy Advisory No. 248 .. (DELETED) ACB – Nondiscrimination Related to Reproductive or Gender Affirming Health Care

Equal Employment Opportunity (DELETED) GBA-E – Equal Employment Opportunity (Complaint Form)

Policy Advisory No. 251 ...... IHBCA – Programs for Pregnant/Parenting Students

Policy Advisory No. 252 ...... JB – Equal Educational Opportunities (DELETED) JB-R – Equal

Educational Opportunities (DELETED) JB-E – Equal Educational Opportunities (Complaint Form)

Policy Advisory No. 253 ...... JIE – Pregnant/Parenting Student

#### 11. PERSONNEL NOTICE TO THE BOARD – Informational Item

- a) Notice of Personnel Resignations or Non-Renewals Caroline Tipton
- b) Notice of Personnel Employment Recommendations Carla Lopez

### 12. OTHER BUSINESS

- a) Superintendent Contract
- 13. CLOSED SESSION: Discussion of Personnel Matters Pertaining of the District Personnel and Legal Matters Pertaining to District Management.

N/A

#### 14. ADJOURNMENT

This agenda is subject to change up to twenty-four hours prior to the board meeting time. Except for emergencies, a public body shall act on items on the agenda. Please contact the Superintendent's office for possible changes.

INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD CONTACT THE SUPERINTENDENT'S OFFICE AT LEAST ONE WEEK PRIOR TO THE MEETING, IF POSSIBLE, TO REQUEST THE NECESSARY ACCOMMODATIONS. (Americans With Disabilities Act)